



**Samoa Peninsula Enhanced Infrastructure Financing District Public
Financing Authority (the Authority)**

**Authority Meeting
Tuesday • December 14, 2021 • 10:30AM
Zoom Web Conferencing**

MEETING MINUTES

OPENING

Call to Order:

Chair, Virginia Bass, called the meeting to order at 10:30 AM. A quorum was present.

Authority Members Attendance (all attending meeting within Humboldt County):

- Supervisor Virginia Bass (Chair) – present
- Supervisor Rex Bohn– present
- Supervisor Mike Wilson– present
- Timothy Callison (Vice Chair) – present
- Chris Drop– present

Staff Present: Scott Adair, Tanner Etherton, Joesph Dieguez (Kosmont Company)

Adjustments to the Agenda

Chari, Virginia Bass, noted that approval of minutes was mentioned twice in the agenda and informed the board that it would be treated as an agenda item

Public Comment on Non-Agenda Items

None

Agenda Items

- **Approval of Minutes from previous meeting on September 14, 2021**
 - **DISCUSSION:**
 - None
 - **PUBLIC COMMENT:**
 - None
 - **ACTION:**
 - Member, Mike Wilson, moved to approve the September 14th meeting minutes and member, Rex Bohn, seconded the motion. Motion passed unanimously.

- **Public Hearing #1 to hear all written and oral comments on the Samoa EIFD draft Enhanced Infrastructure Financing Plan.**
 - Economic Development Administrative Analyst, Tanner Etherton, gave a power point presentation which described the Samoa Peninsula Enhanced Infrastructure Financing District & the Infrastructure Financing Plan as well as any updates.
 - DISCUSSION:
 - Member Bohn gave his appreciation for the presentation addressing public concerns
 - Member Wilson gave his support of the district but noted that the word “regenerating” in the new EIFD logo may convey the message of moving backward rather than forward.
 - PUBLIC COMMENT:
 - Public comment provided with several members speaking on issues related to sea level rise and funding
 - ACTION:
 - No action taken

Chair, Virginia Bass, adjourned the meeting with no objections from other members.

Next PFA Meeting Date: January 18, 2022, 10:30 AM.

The Samoa Peninsula EIFD PFA Agendas and Minutes can be found at: [Agenda Center](#) • [County of Humboldt](#) • [CivicEngage \(humboldt.gov.org\)](#) or by contacting Economic Development at (707) 445-7745.